

**REGULAR MEETING OF THE SOUTH MACOMB DISPOSAL AUTHORITY
HELD ON WEDNESDAY, MARCH 22, 2023**

Meeting called to order by Mayor Taylor at 4:00 p.m.

Board Member Present

Board Members Roll Call: Robert Taylor, John Caron, Monique Owens, Gus Ghanam & Richard Moeller.

Also Present:

Kip Walby, Marie Tighe, Kyle Seidel, Tim Tomlinson, Pete Trombley, Steve Wietecha.

Approval of Agenda

MOTION by Caron, supported by Ghanam to approve the agenda.

AYES: All

MOTION CARRIED

Review and Approval of Proposed Minutes

Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, March 8, 2023, were reviewed.

MOTION by Caron, supported by Ghanam to approve the Minutes of the South Macomb Disposal Authority Regular Meeting held on Wednesday, March 8, 2023 as presented.

AYES: All

MOTION CARRIED

Approval of Payroll and Bills

Payroll: (3/15/23)

John Baumgart	\$ 3,219.43
Darren Coleman	\$ 2,537.79
DeMall Goosby	\$ 2,766.68
Robert Shipley	\$ 2,511.14
Rayfield Williams	\$ 2,537.79

Bills:

General Fund	\$ 1,601.65
Site 11	\$ 7,037.38
Freedom Hill/Fostoria Landfills	\$ 0
15 & Hayes	\$ 0
Transfer Station	\$135,698.64
Site 9/9a Buy Back Fund	\$ 6,397.55
TOTAL	\$150,735.22

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MOTION by Ghanam, supported by Caron to approve the Payroll, General Fund, Site 11, Transfer Station, Freedom Hill/Fostoria, and Site 9/9a Buy Back Fund bills as presented.

AYES: All

MOTION CARRIED

Financial Report

MOTION by Caron, supported by Owens to receive and file the Financial Report.

AYES: All

MOTION CARRIED.

New Business

Director of Operations

Operations and Administrator update was provided by Kip Walby.

Adoption of FY24 Budget with Funding Policy

Mr. Walby presented the FY24 Budget with the Funding Policy. Mr. Walby reported at the January 11, 2023 meeting the SMDA fund balance policy options were presented. At that time, Mr. Walby explained the SMDA funds will be depleted in 8 years if the community payments are not increased. The current community payment is \$100,000 per year. Mr. Walby and Mr. Seidel recommend adding \$75,000 to the community payments for the FY24 budget. Each year the community payment will be revisited.

Mr. Walby explained the highlights of the FY24 Budget. Trash is down due to the work on the compactor. The fuel surcharge line item is new. Bank interest is up. Freedom Hill/Fostoria Landfill invoices are paid through the AIG account. The Site 9/9a engineering fees have increased and offset by TRC and water sampling. The Paragon quote has driven down some of the water sampling testing fees. Lower fees for leachate disposal. Engineering and Environmental Engineers' fees are up for Site 11 due to changes made by EGLE. The O&M labor is down because SEMSD employees are performing some of the testing. At the transfer station the gas and oil and fuel surcharge have their own line item. The disposal and hauling fees are down. The building and maintenance are higher and equipment maintenance is less. Mr. Walby explained the operating equipment.

MOTION by Caron, supported by Ghanam to approve the FY24 SMDA Budget with the \$75,000 increase in community payment.

AYES: Caron, Ghanam, Moeller, Taylor
ABSTAIN: Owens

MOTION CARRIED

Transfer Station Financial

The transfer station financial update was presented by Mr. Walby. The total net profit is \$225,742.09 through February 28, 2023. Tonnage is down. The ram continues to have

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problems. Standard Waste outstanding payments were discussed by the board.

Mr. Tomlinson wrote a letter to Campo Disposal putting them on formal notice that they are in default under the terms and conditions of the Agreement. Mr. Tomlinson asked the board for direction with mediation or lawsuit.

MOTION by Ghanam, supported by Caron to proceed with the lawsuit against Campo Disposal.

AYES: All

MOTION CARRIED

General Update

Mr. Walby reported the SMDA or SEMSD as no exposure to the Silicon Banks or Signature Bank. On March 10th a meeting with EGLE regarding Site 9/9a to discuss the next steps. Mr. Walby requested an extension to evaluate different Environmental Engineering firms. Two firms have been interviewed so far. Ms. Mollenhour from EGLE commented that pumping at Site 9/9a may not be the answer and we should inquire about a Part 115 cap. Mr. Seidel reported another meeting with EGLE on April 8, 2023. Working with consultants and sending them reports for the last few years and sharing the conceptual site model. We have future meetings set up with the consultants. Mr. Seidel showed a map of Site 9/9a and reported issues RW9-7 pump needs to be replaced. The pump is stuck 30 feet down in a well. EGLE has been notified. Supplies to replace the pump are unavailable at this time and Stearns cannot come out until middle of May.

Attorney Update

None

Public Participation

There being no public participation, Mayor Taylor called for a motion to adjourn.

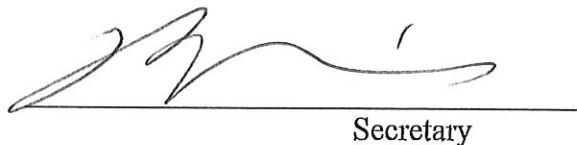
MOTION by Caron, supported by Owens to adjourn the meeting at 4:58 p.m.

AYES: All

MOTION CARRIED.



Chairman



Secretary

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FINANCIAL REPORT

General Fund - cash on hand 3/22/23 (Includes Site 11 Leachate, Closure expenses, Transfer Station and misc.)	\$ 185,657.76
Titan Wealth Advisors-3/22/23 Unrestricted Fund Site 9/9a	\$4,840,835.45 \$ 615,811.40
AIG Freedom Hill/Fostoria (as of 6/30/22)	\$2,169,907.00
General Fund - accounts payable	(\$150,735.22)
TOTAL	\$7,661,476.39

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